

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 1.00 pm on 24 July 2014 at Room 220, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its next meeting.

Elected Members:

Mr David Hodge (Chairman)
Mr Peter Martin (Vice-Chairman)
Ms Denise Le Gal

Apologies:

Mr Stuart Selleck, Substituted by Mr Ernest Mallett MBE
Mr Richard Walsh, Substituted by Mr Mel Few
Mrs Hazel Watson, Substituted by Mrs Fiona White

62/14 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies for absence were received from Richard Walsh, Hazel Watson and Stuart Selleck.

Mel Few attended as a substitute for Richard Walsh.
Fiona White attended as a substitute for Hazel Watson.
Ernest Mallett attended as a substitute for Stuart Selleck.

63/14 DECLARATIONS OF INTEREST [Item 2]

None.

64/14 QUESTIONS AND PETITIONS [Item 3]

None.

65/14 EXCLUSION OF THE PUBLIC [Item 4]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

THE FOLLOWING ITEMS OF BUSINESS WERE CONSIDERED IN PRIVATE BY THE COMMITTEE. HOWEVER, THE INFORMATION SET OUT BELOW IS NOT CONFIDENTIAL.

66/14 APPOINTMENT OF FIXED TERM STRATEGIC DIRECTOR OF ADULT SOCIAL CARE [Item 5]

Declarations of Interest:

None.

Key Points Raised During the Discussion:

Committee reviewed all background information provided for discussion and to make an appointment to the fixed term position of Strategic Director of Adults Social Care.

Actions/Further Information to be Provided:

None.

Resolved:

That David Sargeant be appointed to the fixed term position of Strategic Director of Adults Social Care, subject to no objections being received from Cabinet Members within the specified period following their being notified of the proposed appointment.

Next Steps:

None.

67/14 PUBLICITY FOR PART TWO ITEMS [Item 6]

RESOLVED: That the item considered under Part Two of the agenda should remain confidential and not be made available to the press and public.

Meeting ended at: 2.30 pm

Chairman